

**JOINT COMMISSION ON SHARED SERVICES INITIATIVES  
WORK SESSION – FEBRUARY 6, 2014  
7:30 A.M. – CHIPPEWA VALLEY AIRPORT  
MINUTES**

**COMMITTEE:** Joint Commission on Shared Services Initiatives

**DATE:** February 6, 2014

**TIME:** 7:30 a.m.

**LOCATION:** Airport Commissioners Conference Room,  
Chippewa Valley Airport

**COMMITTEE CHAIR:** Dave Duax

**RECORDER:** Linda DesForge

**Commission Members Present:**

City Council: Dave Duax, Kerry Kincaid

County Board: Colleen Bates, Gregg Moore, Gerald Wilkie

School Board: Carol Craig, Kathryn Duax, Chris Hambuch-Boyle

Commission Members Absent: Eric Larsen

Staff Present: Tom McCarty, Mary Ann Hardebeck, Russell Van Gompel, Angie Harmon,  
Linda DesForge

**AGENDA ITEM #1: Call to Order.**

Commission Chair Dave Duax called the meeting to order at 7:36 a.m.

**AGENDA ITEM #2: Review and discussion of the Joint Commission on Shared Services Initiatives Work Plan for 2014-2016.**

Tom McCarty went over the plans for the work session. By the end of the work session, the Commission hopes to have two to three priorities to bring forward.

The Commission members discussed the following three questions:

- 1) What values are important to you in how you approach the Shared Service Commission vision to “provide visionary leadership in the delivery of collaborative public services”?
- 2) What are trends/forces that endanger these values? Or what are the things that keep you up at night thinking about how we sustain and enhance the delivery of collaborative public services?
- 3) What can the Commission do to strengthen these values as the Commission, elected leaders and staff work together for more collaborative, effective and efficient public services?

Once the Commission members were finished compiling lists from the three questions, they took part in a group exercise lead by Mary Ann Hardebeck. From that exercise, the following three priorities were chosen:

- School (EC & SD) Nursing Needs
- Shared Administrative Functions
- Shared Administrative Space and Facilities

Each member was asked to write down suggestions for the “next steps” and hand them in to Tom McCarty. The suggestions and lists of items will be compiled and sent to Commission members before the next meeting.

**AGENDA ITEM #3: Adjournment.**

*Due to Spring Break, the next meeting of the Commission will be held on March 27, rather than March 20. The Commission meeting will be held in Room 123B at the School District Administration Building, 500 Main Street, at 7:30 a.m.*

The Work Session adjourned at 9:38 a.m.

<b>FUTURE MEETING DATES:</b>	<b>TIME:</b>	<b>LOCATION:</b>
Thursday, March 27	7:30 a.m.	Room 123B, School District Administration Building
Thursday, May 15	7:30 a.m.	Courthouse, Room 2550
Thursday, July 17	7:30 a.m.	North Conference Room, City Hall
Thursday, September 18	7:30 a.m.	Courthouse, Room 3312
Thursday, November 20	7:30 a.m.	North Conference Room, City Hall